



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

MOS NAME: ELVIS MERIZALDE

MOS TAX: 946000

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED AGAINST MOS ARISING OUT OF AN INCIDENT ON 10/10/2010:

ALLEGATION(S):

1. MOS ISSUED TWO (2) SUMMONSES THAT HAVE BEEN DEEMED UNCONSTITUTIONAL

CASE STATUS: CLOSED ON 12/14/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND FORFEITURE OF ONE (1) VACATION DAY

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS WHILE MOS WAS ASSIGNED TO THE 72ND PRECINCT:

ALLEGATION(S):

1. MOS FAILED TO DOCUMENT A CAR STOP/ ARREST WHICH TOOK PLACE AT 1829 HOURS AT A LOCATION KNOWN TO THE DEPARTMENT IN HIS ACTIVITY LOG. MOS'S PARTNER AFFECTED AN ARREST FROM LOCATION AND AN ALLEGATION OF MISSING PRISONER'S PROPERTY WAS FILED FROM THIS INCIDENT. MOS FAILED TO DOCUMENT CAR STOP, ARREST TIME AND NEW PARTNER ASSIGNED.

CASE STATUS: CLOSED ON 09/15/2011

ACTION TAKEN: WARNED AND ADMONISHED

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS ARISING OUT OF AN INCIDENT ON 10/15/2013:

ALLEGATION(S):

1. CRIMINAL COURT NON-APPEARANCE
2. MEMOBOOK INCOMPLETE/ IMPROPER
3. OTHER DEPARTMENT RULES AND PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 09/04/2014

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS ARISING OUT OF AN INCIDENT ON 04/02/2016:

1. MOS DID TAKE PRISONER PROPERTY INTO CUSTODY AND FAILED TO DELIVER SAID PROPERTY TO THE DESK OFFICER OF THE PRECINCT AND TO PREPARE A PROPERTY CLERK'S INVOICE WORKSHEET.

CASE STATUS: CLOSED ON 09/21/2016

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND FORFEITURE OF FOUR (4) HOURS OF VACATION TIME.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS ARISING FROM 10/27/2016:

ALLEGATION(S):

1. FAIL TO SAFEGUARD-PRISONER PROPERTY

CASE STATUS: CLOSED ON 10/27/16

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS ARISING FROM 1/17/2020:
ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS – METROCARD
2. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 01/29/2020

Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Jose Alvarez	13-CV-6242	E.D.N.Y.	11/12/2013	07/14/2014	Settlement without admission of fault or liability
Guillermo Santiago	14-CV-6586	E.D.N.Y.	11/07/2014	07/06/2015	Settlement without admission of fault or liability
Sandra Amezquita	15-CV-303	E.D.N.Y.	01/20/2015	09/16/2016	Dismissal of all claims against defendants with prejudice
Enrique del Rosario	15-CV-2139	E.D.N.Y.	04/14/2015	06/14/2016	Settlement without admission of fault or liability
Jhonan Lemos	509910/2015	Kings Co. Sup. Ct.	08/27/2015	-	Pending
Sandra Amezquita	518098/2016	Kings Co. Sup. Ct.	10/17/2016	-	Pending, next on 01/28/2020
Ian Fortune	503911/2017	Kings Co. Sup. Ct.	07/13/2017	-	Pending
Kevin Lemos	506513/2018	Kings Co. Sup. Ct.	04/05/2018	-	Pending
Hector Lopez	11-CV-2607	E.D.N.Y.	05/31/2011	05/03/2013	Settlement without admission of fault or liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S):

1. JOEL ALMANZAR V. CITY OF NEW YORK, ET AL, 27615-11, FILED IN KINGS COUNTY SUPREME COURT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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